

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re Application of
THE DEPOSIT GUARANTEE FUND
(UKRAINE),

For an Order Pursuant to 28 U.S.C. § 1782 to
Conduct Discovery for Use in Foreign
Proceedings

ANALISA TORRES, District Judge:

USDC SDNY
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ELECTRONICALLY FILED
DOC #:
DATE FILED: 11/21/2022

21 Misc. 203 (AT)

ORDER

On February 23, 2021, Applicant, The Deposit Guarantee Fund (Ukraine), submitted an *ex parte* petition for an order pursuant to 28 U.S.C. § 1782 to obtain discovery for use in a contemplated civil proceeding in the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (Chancery Division). ECF No. 1. On April 21, 2021, the Court granted Applicant's petition to serve subpoenas on: Citibank, N.A.; The Bank of New York Mellon; Société Générale, New York; HSBC Bank USA, N.A.; BNP Paribas USA; JPMorgan Chase Bank, N.A.; Barclays Bank PLC; Deutsche Bank Trust Co. Americas; Bank of Nova Scotia; UBS AG; Bank of America, N.A.; Standard Chartered Bank US; Commerzbank AG US; Bank of China, New York Branch; Wells Fargo Bank, N.A., and The Clearing House Payments Company LLC (together, the "Respondents"). April Order, ECF No. 7. On October 7, 2021, Applicant requested leave to serve more subpoenas on Respondents, ECF No. 14, and the Court granted that request, ECF No. 17.

Applicant now seeks leave to serve additional subpoenas on Respondents. ECF No. 24. An applicant seeking disclosure under § 1782 must satisfy the requirements of the statute. April Order at 1–2. If it does, the Court then exercises its discretion in light of several pertinent factors to determine whether and to what extent disclosure should be granted. *Id.* at 2. Here, Applicant satisfies all statutory factors with respect to the present application for the same reasons set forth

in the April Order. *Id.* at 2–3; *see also* ECF No. 14 at 3–4. The four discretionary factors also weigh in favor of granting the present application for the same reasons discussed in the April Order. *Id.* at 3–4; *see also In re Application of Chevron Corp.*, 736 F. Supp. 2d 773, 779–80 (S.D.N.Y. 2010).

Accordingly, Applicant’s motion, ECF No. 24, is GRANTED.

The Clerk of Court is directed to terminate the motion at ECF No. 24.

SO ORDERED.

Dated: November 21, 2022
New York, New York



ANALISA TORRES
United States District Judge